

# **EXHIBIT A**

<b>Witness</b>	<b>Declarant</b>	<b>Statement</b>	<b>Citation</b>
Wu	Assistant to Zhang, Yongbing; Je, William; Wei, Sara	Describing and admitting certain documents – including screenshots of chats among Sara Wei, William Je, and Miles Guo – shared with the Mountain of Spices Farm’s group chat by Yonbing Zhang’s assistant for purposes of a lawsuit against Sara Wei related to the Farm loan program.	2404-2413, 2426:21-24
Zhou	Dai, David	The Freedom Media Venture, that company was a new company created for the GTV, so was announced that for those people who are in the restricted countries, then the will able to sign a contract and also offer—there was also fee will be charged was announced to us	246:10-17
Brown	Fallon, David	Fallon, who worked for William Je, told Brown that the HEX was using Hummingbot	3682:6-23
Khaled	Guo, Mileson	General discussion re: Crane money, transfers Mileson referred to people sending money to Crane as “investors”	2051:15-2053; 2053:13
Khaled	Guo, Mileson	Discussion of moving Crane money out of US	2069:8-15
Collins	H., Alex	“He referenced a group that he called the management, needed to come to a decision on it and that he would represent.”	2765:20-21
Collins	Je, William	“The loan was being made to an escrow account related to the bankruptcy of Mr. Guo as security for a substantial piece of collateral that they had moved from the United States to the Mediterranean, being a large yacht, and the loan was to satisfy the court's demand in time because they didn't have time to steam the yacht back to America, and it was a short-term loan to facilitate Mr. Guo's freedom.”	2789:1-7
Collins	Je, William	“I was told that if the loan wasn't facilitated right away, that he would be imprisoned”	2789:9-10
Brown	Je, William	Je stated that he and Guo “spoke frequently.”	3641:18-24
Collins	Je, William, Patel, Priya	“William and Priya reached out to them, I think they had a phone call, and it was then that it was revealed that the wire had been seized”	2798:3-5

Witness	Declarant	Statement	Citation
Khaled	Je, William; Guo, Milesen	Discussion of disposition of G Clubs funds held by Crane	2056:20- 2057:8
Khaled	Je, William; L.I. David	Discussion re: Crane money, transfers	2050:8-22
Buck	Lawall, Dara	"She [Lawall] reached out to refer this particular matter to me. She told me the clients were like family to her and they were very important to them. And she also wanted to inquire about my ability to do a accelerated transaction. It was a quick cash transaction."	3876:13-17
Buck	Mitchell, Aaron; Barnett, Scott; Chow, Gladys; Jing, Sean; Musial, Ilona	Statements on behalf of the Guo family and Taurus Fund made in emails to Ms. Buck, relating to purchases and renovations for "the client" and "the Principal"	3908:17-18; 3909:6-9; 3914:11-12; 3922:24
Brown	LNU, Kevin	"Q: How did you learn that Miles Guo had placed Kevin at the Exchange? A: Kevin told me."	3705:3-14
Reyes	Krasner, Max	"The car dealer will work with us to get the car shipped from Dallas to CT"	3078:16-17
Li	L.I. David	"It is discussion with the Brother Long Island Chang Dao about who sign this loan agreement. Brother Chang Dao said before we prepare to sign with ACA, but William Je refuse to sign, so we have to find another company to sign. We're waiting -- waiting for instruction another company to sign. Because I ask why take so long to get the agreement."	1381:18-23
Li	L.I. David	"Oh. We have a discussion with Brother Island Chang Dao. He said that Mountain Spices farm received the interest"	1387:24-25
Khaled	Wang, Yvette	"She said she works for the big boss principal."	1918 : 6
Khaled	Wang, Yvette	Prior to Khaled video call with Guo, Yvette had told Khaled "That he's the boss."	1920 : 22

<b>Witness</b>	<b>Declarant</b>	<b>Statement</b>	<b>Citation</b>
Khaled	Wang, Yvette	told Khaled that William Je is “a banker, has an investment company in UK, has a large team, successful, and he’s a close associate to the family and the mission.”	1962:5
Reyes	Wang, Yvette	"That he [Victor] might be reaching out . . . [for an] interview"	2986:21-23
Maistrello	Wang, Yvette	Told Maistrello that “the final purpose [of moving funds from Saraca and Golden Spring’s accounts during the ROL fundraiser] was to have these big amounts of money shown on screen so that people would see that others were donating, and we were able to solicit more money this way.”	473:22-24
Maistrello	Wang, Yvette	“I was asked by Yvette to draft a letter to accompany those masks. The letter should have read something along the lines of: This is a gift from Miles Kwok. . . Q. And what, if anything, did Yvette say when you said you wouldn't write a letter that said those masks came from Miles Guo? A. She told me that I was being paid to execute orders and not to think.”	480:24-481:17